

BOARD OF SELECTMAN
VIA ZOOM
TUESDAY JANUARY 26, 2021

Board members in attendance: Selectmen Randy Subject and Wayne Godfrey, (Chairman Stubbings unavailable)

Members of the Public also in attendance: Brandon Alling (Police Chief), Bernie Marvin (Emergency Management Director), Heather Subject (Treasurer), Sandi Pierce (Admin Asst), Alex Nuti-de Biasi (Journal Opinion)

The meeting was called to order by Selectman Subject at 7:00 pm. He stated that meetings are no longer being recorded, however others in the room may be recording but have not declared the fact.

Selectman Subject is located at Old Church Building for those that would like to attend in-person.

Bernie Marvin led the Pledge of Allegiance.

Bernie Marvin; Bernie has reached out to Chief Bruce Henry for budget items, will let Selectboard know when Bruce responds. Entered second phase of vaccines. Bernie has been assisting residents with registering that are having internet troubles. FCC billing to be roughly \$1000.00. Billing due in March for three areas of transmission of radios. Police Department, Fire Department, Highway Department, and Emergency Management Director. Bernie attended via Zoom and after-action conference with various health agencies to identify if there are any vaccine issues on a local level.

Heather Subject; Treasurer's report attached. Interest rate for a Tax Anticipation Loan (TAN) for 2021 to be at 1.75%, which is a 1% drop from 2020. 2018 was the last year the TAN was utilized. Selectman Godfrey made a motion to accept Tan, 2nd by Selectman Subject. All in favor. 2-0. Motion passed. Heather also stated the Newmont Farm Bond is expiring in 2021 therefore she is negotiating with the bank to get the best possible interest rate.

Brandon Alling; Brandon picked up the police cruiser equipment in Derry on Friday. Brandon spoke with Ossipee Mountain Equipment (OME), and they will not retro fit that are not original. He reached out to J&J Auto and they will retro fit the plastic seats and brush guard. Thousands of dollars in equipment savings. Patch design looks good except for the loon eye. Selectman Subject questioned the warranty on cruiser. Brandon will investigate warranty information.

Sandi Pierce; Annual report is coming due. Working steadily on budgets. Has entered another \$35,000.00 in Tax revenues.

Intent to Cut; Town received the Timber Bond for the Del Pozzo cut. Selectman Godfrey made a motion to accept Intent to Cut, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

Budget Review; Tabled until Chairman Stubbings was present.

Correspondence; None

Vendor Manifest was signed.

Any Other Business; None

Public Input; None

Minutes; 01/12/21; Selectman Godfrey made a motion to accept with changes, 2nd by Selectman Subjeck. All in favor. 2-0. Motion passed. 01/21/21; Selectman Godfrey made a motion to accept with changes, 2nd by Selectman Subjeck. All in favor. 2-0. Motion passed. 01/23/21; Selectman Godfrey made a motion to accept with changes, 2nd by Selectman Subjeck. All in favor. 2-0. Motion passed.

Motion to adjourn made by Selectman Godfrey, 2nd Selectman Subjeck. All in favor 0-0. Motion passed.

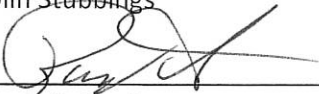
Adjourned at 7:30 pm

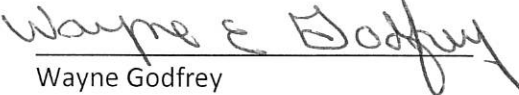
*Financial reports available at Town Clerk's office for review.

Minutes written by Sandi Pierce

Approved 2/18/21

N/A
Colin Stubbings


Randy Subjeck


Wayne Godfrey